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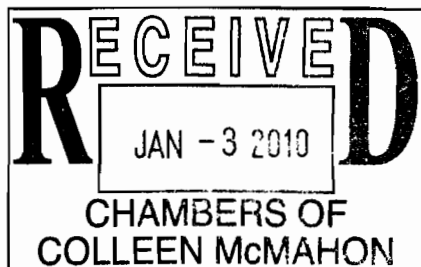
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David H. Pikus  
Member



MEMO ENDORSED

December 23, 2010

Ext. 2620  
dpikus@bressler.com

Hon. Colleen McMahon, U.S.D.J.  
United States District Court  
Moynihan Courthouse  
500 Pearl Street  
New York, NY 10007

**Re: In re AOL Time Warner, Inc. ERISA Litigation  
No. 02 Civ. 8853 (SWK)**

Dear Judge McMahon:

As the Court may recall, I served as the Special Master to review the fee applications in several AOL matters, including the derivative action over which you presided after Judge Kram's passing. I am forwarding concurrently my application for compensation in the derivative action, in accordance with Judge Kram's order.

At the time of her death, I had not submitted my fee application on account of the services I performed in the ERISA litigation. Given that Your Honor has been assigned the AOL matters, and it appearing from the docket that there are no relevant appeals pending and that no further work on my part is necessary, I am enclosing herewith my compensation application in the ERISA matter. As noted in the application, counsel were apprised at their request of my fee computation and have actually sent a check. Nevertheless, I believe that, pursuant to Rule 53, I should obtain Court approval before the funds are accepted. If Your Honor would prefer that I submit the application via a formal motion or in some other way, please let me know.

Please accept my gratitude for your consideration and my best wishes for the holidays and the new year.

Respectfully yours,

A handwritten signature in dark ink, appearing to read "D. H. Pikus".

David H. Pikus

DHP/1  
Enc.

*1/3/2011  
If anyone objects,  
to Mr. Pikus, he/she  
fee request to  
has 10 days to  
make same  
known*

**BRESSLER, AMERY & ROSS**

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December 23, 2010  
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cc (w/enc.): Edwin Mills, Esq.  
Robert Izard, Esq.  
Joseph Meltzer, Esq.  
Stephen Tsai, Esq.